



Classical Charter School Association

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CCSA GOVERNANCE COMMITTEE AGENDA

September 22, 2016

12:00 – 1:30 pm

McCarty Law LLP

2401 E. Enterprise Ave.

Appleton, WI 54913

- 1. Call to Order**
- 2. Roll Call**
- 3. Guest Attendee(s)**
- 4. Discussion of Strategic Plan relating to Governance Committee**
 - a. Recruiting/onboarding of new CCSA Board members**
 - Review board applicant materials
 - Discuss potential applicants
 - b. Status of charter contract template**
 - Review revised draft from Attorney Gerbig
 - c. Status organizational documents**
 - Discuss combining staff and family handbooks
- 6. Set future meeting dates and discuss agenda for next meeting**
- 7. Public Comment**
- 8. Motion to Adjourn**